CIVIL SERVICE COMMISSION COUNTY OF MAUI

200 South High Street Wailuku, Hawaii 96793

AMENDED PUBLIC NOTICE OF MEETING		
<u>COMMISSIONERS</u> :	Pursuant to Chapter 92, Hawai'i Revised Statutes, as amended by Act 271, Session Laws of Hawai'i 1984	
Delbert W. DeRego,	as afficited by Act 2/1, Session Laws of Hawai 1 1964	
Chair (Wailuku)	AMENDED NOTICE IS HEREBY GIVEN by the Civil Service	
Ann M. Moe, Vice-Chair (Kihei)	Commission of the County of Maui, State of Hawaii, of its regular meeting and executive meeting scheduled for:	
Arnold K. Wunder (Pukalani)	DATE:	Wednesday, August 3, 2011
	TIME:	9:00 a.m.
Blake T. Takayama		
(Makawao)	PLACE:	Department of Personnel Services
		Conference Room 629
Jon Santos		Kalana O Maui (County Building)
(Haiku)		200 South High Street
		Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact commission staff at the Department of Personnel Services.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, eight copies are requested.

INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an accommodation that would assist in their successful participation in the meeting, *i.e.*, large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.

Amended Agenda - Regular Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
 - A. Welcome new commissioner, Jon Santos.
- 3. PUBLIC TESTIMONY

- 4. APPROVAL OF MINUTES FEBRUARY 2, 2011 MEETING
- 5. OLD BUSINESS:
 - A. Update on Salary Commission issues.
 - (1) Salary Commission met on July 22, 2011.
- 6. NEW BUSINESS:
 - A. Letter dated July 1, 2011 from Mayor Alan Arakawa to Delbert DeRego, Chair, Civil Service Commission, requesting to be placed on the agenda at the commission's September 7, 2011 meeting regarding the Unskilled Labor Classes List.
- 7. DIRECTOR'S MONTHLY REPORT:
 - A. Update re collective bargaining.
 - B. Updated vacancy report.
- 8. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
- 9. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) CONSIDERING SENSITIVE MATTERS RELATING TO PUBLIC SAFETY OR SECURITY, (2) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (3) CONSULTING WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO SECTION 11-102-6, RULES OF THE CIVIL SERVICE COMMISSION, AND SECTIONS 91-9, 92-4, 92-5(a)(4) & (6) and 92-6(a)(2)(D), HAWAII REVISED STATUTES.

Amended Agenda - Executive Meeting

- 1. APPROVAL OF MINUTES FEBRUARY 2, 2011 MEETING
- 2. SENSITIVE MATTERS:
 - A. Employee Assistance Program
 - (1) Utilization report for the fiscal year period July 1, 2010 through June 30, 2011.

3. ADJUDICATORY FUNCTION:

A. New Appeal:

- (1) CSC-AP #2011-7, Appeal concerning non-acceptance of application for Fire Fighter Trainee, Exam No. 2011-40.
 - (a) Letter dated July 11, 2011 acknowledging receipt of appeal.
 - (b) Schedule hearing date.

B. Pending Appeals:

- (1) CSC-AP #2011-5, Appeal concerning non-acceptance of application for an inspector position with the Department of Water Supply.
 - (a) Letter dated July 6, 2011 scheduling hearing date on September 7, 2011.
- (2) CSC-AP #2011-6, Appeal concerning non-acceptance of application for Public Works Construction and Maintenance Superintendent.
 - (a) Letter dated July 6, 2011 scheduling hearing date on September 7, 2011.
 - (b) Respondent Director of Personnel Services' Motion to Dismiss Appeal; Memorandum in Support of Motion; Exhibits "1" to "3"; Certificate of Service.
 - (c) Staff Report from the Department of Personnel Services; Exhibits "1" to "8"; Certificate of Service.
 - (d) Letter dated July 27, 2011 scheduling hearing on Motion to Dismiss on September 7, 2011.
 - (a) Appellant's response to motion due August 18, 2011.
 - (b) Respondent's reply to Appellant's response due August 30, 2011.

4. ADJOURNMENT

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I HEREBY CERTIFY that this amended notice was filed in the Office of the County Clerk of the County of Maui at least six calendar days prior to the time and date of the forthcoming meeting; and FURTHER CERTIFY that the amended notice was filed in the office of the Department of Personnel Services of the County of Maui which is the office of the Civil Service Commission of the County of Maui, and posted on the bulletin boards of the Department of Personnel Services on the sixth floor of the County Building (Kalana O Maui) at 10:14

A.M. on this 28th day of July, 2011, which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff (Corinne Muraoka) at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawaii, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on holidays, by phone: 270-7850, fax: 270-7969 or e-mail: personnel.services@co.maui.hi.us. Molokai residents may call toll-free at 1-800-272-0117; Lanai residents: call 1-800-272-0125.

DELBERT W. DEREGO, Chairperson, Civil Service Commission

By /s/ Lance T. Hiromoto
Lance T. Hiromoto
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at ____10:14____ A.M. on this 28th day of July, 2011.

/s/ Theresa A. Valdez
For: COUNTY CLERK, COUNTY OF MAUI